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## <u>SHB 2939</u> - S COMM AMD By Committee on Transportation

- 1 Strike everything after the enacting clause and insert the 2 following:
- 3 "Sec. 1. RCW 46.52.130 and 2009 c 276 s 1 are each amended to read 4 as follows:
- 5 ((<del>(1)</del> A certified abstract of the driving record shall be furnished 6 only to:
  - (a) The individual named in the abstract;
- (b)—An—employer—or—prospective—employer—or—an—agent—acting—on
  behalf—of—an—employer—or—prospective—employer,—or—a—volunteer
  organization—for—which—the—named—individual—has—submitted—an
  application—for—a—position—that—could—require—the—transportation—of
  children under eighteen years of age, adults over sixty—five—years of
  age, or persons with mental or physical disabilities;
- 14 (c)—An—employee—or—agent—of—a—transit—authority—checking 15 prospective volunteer vanpool drivers for insurance and risk management 16 needs;
- 17 (d) The insurance carrier that has insurance in effect covering the employer or a prospective employer;
- (e) The insurance carrier that has motor vehicle or life insurance in effect covering the named individual;
- 21 (f)-The-insurance-carrier-to-which-the-named-individual-has 22 applied;
- 23 (g) An alcohol/drug assessment or treatment agency approved by the 24 department of social and health services, to which the named individual 25 has applied or been assigned for evaluation or treatment;
  - (h) City and county prosecuting attorneys;
- 27 (i) State-colleges, universities, or agencies for employment and 28 risk management purposes; or units-of-local government authorized to 29 self-insure under RCW 48.62.031; or

(j) An employer or prospective employer or volunteer organization, or an agent acting on behalf of an employer or prospective employer or volunteer organization, for employment purposes related to driving by an-individual-as-a-condition-of-that-individual's-employment-or otherwise at the direction of the employer or organization.

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- (2) Nothing in this section shall be interpreted to prevent a court from providing a copy of the driver's abstract to the individual named in the abstract, provided that the named individual has a pending case in that court for a suspended license violation or an open infraction or criminal case in that court that has resulted in the suspension of the individual's driver's license. A pending case includes criminal cases that have not reached a disposition by plea, stipulation, trial, or amended charge. An open infraction or criminal case includes cases on probation, payment agreement or subject to, or in collections. Courts may charge a reasonable fee for production and copying of the abstract for the individual.
- (3) City attorneys and county prosecuting attorneys may provide the driving—record—to—alcohol/drug—assessment—or—treatment—agencies approved by the department of social and health services to which the named—individual—has—applied—or—been—assigned—for—evaluation—or treatment.
- (4)(a) The director, upon proper request, shall furnish a certified abstract covering the period of not more than the last three years to insurance companies.
- (b) The director may enter into a contractual agreement with an insurance company or its agent for the limited purpose of reviewing the driving records of existing policyholders for changes to the record during specified periods of time. The department shall establish a fee for this service, which must be deposited in the highway safety fund. The fee for this service must be set at a level that will not result in a net revenue loss to the state. Any information provided under this subsection must be treated in the same manner and subject to the same restrictions as certified abstracts.
- (5)-Upon-proper-request, the director-shall-furnish a certified abstract-covering a period of not more than the last-five years to state approved alcohol/drug assessment or treatment agencies, except that the certified abstract shall also include records of alcohol-

related offenses as defined in RCW 46.01.260(2) covering a period of not more than the last ten years.

(6) Upon proper request, a certified abstract of the full driving record maintained by the department shall be furnished to a city or county prosecuting attorney, to the individual named in the abstract, to an employer or prospective employer or an agent acting on behalf of an employer or prospective employer of the named individual, or to a volunteer organization for which the named individual has submitted an application for a position—that—could—require—the—transportation—of children under eighteen years of age, adults over sixty five years of age, or persons with physical or mental disabilities, or to an employee or agent of a transit authority checking prospective volunteer vanpool drivers for insurance and risk management needs.

- (7) The abstract, whenever possible, shall include:
- 15 (a) An enumeration of motor vehicle accidents in which the person 16 was driving;
  - (b) The total number of vehicles involved;

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- (c) Whether the vehicles were legally parked or moving;
- 19 (d) Whether the vehicles were occupied at the time of the accident;
- 20 (e) Whether the accident resulted in any fatality;
  - (f) Any reported convictions, forfeitures of bail, or findings that an infraction was committed based upon a violation of any motor vehicle
  - (g) The status of the person's driving privilege in this state; and (h)-Any-reports-of-failure-to-appear-in-response-to-a-traffic citation or failure to-respond to a notice-of-infraction served upon
- 27 the named individual by an arresting officer.
  - (8) Certified abstracts furnished to prosecutors and alcohol/drug assessment or treatment agencies shall also indicate whether a recorded violation is an alcohol-related offense as defined in RCW 46.01.260(2) that—was—originally—charged—as—one—of—the—alcohol-related—offenses designated in RCW 46.01.260(2)(b)(i).
  - (9) The abstract provided to the insurance company shall exclude any information, except that related to the commission of misdemeanors or felonies by the individual, pertaining to law enforcement officers or firefighters—as—defined—in—RCW—41.26.030,—or—any—officer—of—the Washington—state—patrol,—while—driving—official—vehicles—in—the performance—of—occupational—duty. The—abstract—provided—to—the

insurance—company—shall—include—convictions—for—RCW—46.61.5249—and 46.61.525 except that the abstract shall report them only as negligent driving—without—reference—to—whether—they—are—for—first—or—second degree—negligent—driving. The—abstract—provided—to—the—insurance company—shall—exclude—any—deferred—prosecution—under—RCW—10.05.060, except that—if a person is—removed from a deferred prosecution under RCW—10.05.090, the abstract shall show the deferred prosecution as well as the removal.

(10) The director shall collect for each abstract the sum of ten dollars, fifty-percent of which shall be deposited in the highway safety fund and fifty percent of which must be deposited according to RCW 46.68.038.

(11)—Any—insurance—company—or—its—agent—receiving—the—certified abstract shall use it exclusively for its own underwriting purposes and shall not—divulge—any—of—the—information—contained—in—it—to—a—third party. No policy of insurance may be canceled, nonrenewed, denied, or have—the—rate—increased—on—the—basis—of—such—information—unless—the policyholder was—determined—to—be—at—fault. No insurance—company—or its—agent—for—underwriting—purposes—relating—to—the—operation—of commercial—motor—vehicles—may—use—any—information—contained—in—the abstract relative to any person's operation of motor vehicles while—not engaged in—such employment, nor may any insurance company or its—agent for underwriting—purposes—relating—to—the—operation—of—noncommercial motor—vehicles—use—any—information—contained—in—the abstract relative to—any person's operation—of commercial motor—vehicles.

(12) Any employer or prospective employer or an agent acting on behalf of an employer or prospective employer, or a volunteer organization for which the named individual has submitted an application for a position that could require the transportation of children under eighteen years of age, adults over sixty five years of age, or persons with physical or mental disabilities, receiving the certified abstract shall use it exclusively for his or her own purpose:

(a) To determine whether the licensee should be permitted to operate a commercial vehicle or school bus, or operate a vehicle for a volunteer organization for purposes of transporting children under eighteen years of age, adults over sixty five years of age, or persons with physical or mental disabilities, upon the public highways of this state; or (b) for employment purposes related to driving by an individual as a

condition of that individual's employment or otherwise at the direction of the employer or organization, and shall not divulge any information contained in it to a third party.

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(13)—Any—employee—or—agent—of—a—transit—authority—receiving—a certified abstract for its vanpool program shall use it exclusively for determining whether—the—volunteer—licensee—meets—those—insurance—and risk management requirements necessary to drive a vanpool vehicle. The transit—authority—may—not—divulge—any—information—contained—in—the abstract to a third party.

(14) Any alcohol/drug assessment or treatment agency approved by the department of social and health services receiving the certified abstract—shall—use—it—exclusively—for—the—purpose—of—assisting—its employees in making a determination as to what level of treatment, if any, is appropriate. The agency, or any of its employees, shall not divulge any information contained in the abstract to a third party.

(15) Release of a certified abstract of the driving record of an employee, -prospective-employee, -or-prospective-volunteer-requires-a statement - signed - by: (a) - The - employee, - prospective - employee, - or prospective volunteer that authorizes the release of the record, and (b) - the - employer - or - volunteer - organization - attesting - that - the information is necessary: (i) To determine whether the licensee should be employed to operate a commercial vehicle or school bus, or operate a-vehicle-for-a-volunteer-organization-for-purposes-of-transporting children under eighteen years of age, adults over sixty-five years of age, or persons with physical or mental disabilities, upon the public highways-of-this-state;-or-(ii)-for-employment-purposes-related-to driving by an individual as a condition of that individual's employment or otherwise at the direction of the employer or organization. If the employer-or-prospective-employer-authorizes-an-agent-to-obtain-this information on their behalf, this must be noted in the statement. This subsection does not apply to entities identified in subsection (1)(i) of this section.

 $\frac{(16)-\mathtt{Any}-\mathtt{negligent}-\mathtt{violation}-\mathtt{of}-\mathtt{this}-\mathtt{section}-\mathtt{is}-\mathtt{a}-\mathtt{gross}}{\mathtt{misdemeanor.}}$ 

(17)—Any—intentional—violation—of—this—section—is—a—class—C felony.)) Upon a proper request, the department may furnish an abstract of a person's driving record as permitted under this section.

- 1 (1) Contents of abstract of driving record. An abstract of a
  2 person's driving record, whenever possible, must include:
- 3 <u>(a) An enumeration of motor vehicle accidents in which the person</u> 4 was driving, including:
  - (i) The total number of vehicles involved;

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- 6 (ii) Whether the vehicles were legally parked or moving;
- 7 (iii) Whether the vehicles were occupied at the time of the 8 accident; and
  - (iv) Whether the accident resulted in a fatality;
- (b) Any reported convictions, forfeitures of bail, or findings that an infraction was committed based upon a violation of any motor vehicle law;
- (c) The status of the person's driving privilege in this state; and
- 14 <u>(d) Any reports of failure to appear in response to a traffic</u> 15 <u>citation or failure to respond to a notice of infraction served upon</u> 16 the named individual by an arresting officer.
  - (2) Release of abstract of driving record. An abstract of a person's driving record may be furnished to the following persons or entities:
    - (a) Named individuals. (i) An abstract of the full driving record maintained by the department may be furnished to the individual named in the abstract.
    - (ii) Nothing in this section prevents a court from providing a copy of the driver's abstract to the individual named in the abstract, provided that the named individual has a pending or open infraction or criminal case in that court. A pending case includes criminal cases that have not reached a disposition by plea, stipulation, trial, or amended charge. An open infraction or criminal case includes cases on probation, payment agreement or subject to, or in collections. Courts may charge a reasonable fee for the production and copying of the abstract for the individual.
- 32 (b) Employers or prospective employers. (i) An abstract of the full driving record maintained by the department may be furnished to an employer or prospective employer or an agent acting on behalf of an employer or prospective employer of the named individual for purposes related to driving by the individual as a condition of employment or otherwise at the direction of the employer.

(ii) Release of an abstract of the driving record of an employee or prospective employee requires a statement signed by: (A) The employee or prospective employee that authorizes the release of the record; and (B) the employer attesting that the information is necessary for employment purposes related to driving by the individual as a condition of employment or otherwise at the direction of the employer. If the employer or prospective employer authorizes an agent to obtain this information on their behalf, this must be noted in the statement.

- (iii) Upon request of the person named in the abstract provided under this subsection, and upon that same person furnishing copies of court records ruling that the person was not at fault in a motor vehicle accident, the department must indicate on any abstract provided under this subsection that the person was not at fault in the motor vehicle accident.
- (c) Volunteer organizations. (i) An abstract of the full driving record maintained by the department may be furnished to a volunteer organization or an agent for a volunteer organization for which the named individual has submitted an application for a position that would require driving by the individual at the direction of the volunteer organization.
- (ii) Release of an abstract of the driving record of a prospective volunteer requires a statement signed by: (A) The prospective volunteer that authorizes the release of the record; and (B) the volunteer organization attesting that the information is necessary for purposes related to driving by the individual at the direction of the volunteer organization. If the volunteer organization authorizes an agent to obtain this information on their behalf, this must be noted in the statement.
- (d) Transit authorities. An abstract of the full driving record maintained by the department may be furnished to an employee or agent of a transit authority checking prospective volunteer vanpool drivers for insurance and risk management needs.
- (e) <u>Insurance carriers.</u> (i) <u>An abstract of the driving record maintained by the department covering the period of not more than the last three years may be furnished to an insurance company or its agent:</u>
- 36 (A) That has motor vehicle or life insurance in effect covering the named individual;
  - (B) To which the named individual has applied; or

- 1 (C) That has insurance in effect covering the employer or a prospective employer of the named individual.
  - (ii) The abstract provided to the insurance company must:

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- (A) Not contain any information related to actions committed by law enforcement officers or firefighters, as both terms are defined in RCW 41.26.030, or by Washington state patrol officers, while driving official vehicles in the performance of their occupational duty. This does not apply to any situation where the vehicle was used in the commission of a misdemeanor or felony;
- 10 (B) Include convictions under RCW 46.61.5249 and 46.61.525, except
  11 that the abstract must report the convictions only as negligent driving
  12 without reference to whether they are for first or second degree
  13 negligent driving; and
- (C) Exclude any deferred prosecution under RCW 10.05.060, except
  that if a person is removed from a deferred prosecution under RCW
  16 10.05.090, the abstract must show the deferred prosecution as well as
  the removal.
- (iii) Any policy of insurance may not be canceled, nonrenewed,
  denied, or have the rate increased on the basis of information
  regarding an accident included in the abstract of a driving record,
  unless the policyholder was determined to be at fault.
  - (iv) Any insurance company or its agent, for underwriting purposes relating to the operation of commercial motor vehicles, may not use any information contained in the abstract relative to any person's operation of motor vehicles while not engaged in such employment. Any insurance company or its agent, for underwriting purposes relating to the operation of noncommercial motor vehicles, may not use any information contained in the abstract relative to any person's operation of commercial motor vehicles.
- (v) The director may enter into a contractual agreement with an 30 31 insurance company or its agent for the limited purpose of reviewing the 32 driving records of existing policyholders for changes to the record during specified periods of time. The department shall establish a fee 33 for this service, which must be deposited in the highway safety fund. 34 The fee for this service must be set at a level that will not result in 35 a net revenue loss to the state. Any information provided under this 36 37 subsection must be treated in the same manner and is subject to the same restrictions as driving record abstracts. 38

- (f) Alcohol/drug assessment or treatment agencies. An abstract of 1 2 the driving record maintained by the department covering the period of 3 not more than the last five years may be furnished to an alcohol/drug assessment or treatment agency approved by the department of social and 4 <u>health services to which the named individual has applied or been</u> 5 assigned for evaluation or treatment, for purposes of assisting 6 7 employees in making a determination as to what level of treatment, if any, is appropriate, except that the abstract must: 8
- 9 <u>(i) Also include records of alcohol-related offenses, as defined in</u>
  10 <u>RCW 46.01.260(2), covering a period of not more than the last ten</u>
  11 years; and
- (ii) <u>Indicate whether an alcohol-related offense was originally</u>
  charged as a violation of either RCW 46.61.502 or 46.61.504.
- (q) City attorneys and county prosecuting attorneys. An abstract 14 of the full driving record maintained by the department, including 15 whether a recorded violation is an alcohol-related offense, as defined 16 17 in RCW 46.01.260(2), that was originally charged as a violation of either RCW 46.61.502 or 46.61.504, may be furnished to city attorneys 18 or county prosecuting attorneys. City attorneys and county prosecuting 19 attorneys may provide the driving record to alcohol/drug assessment or 20 21 treatment agencies approved by the department of social and health 22 services to which the named individual has applied or been assigned for evaluation or treatment. 23
  - (h) State colleges, universities, or agencies, or units of local government. An abstract of the full driving record maintained by the department may be furnished to (i) state colleges, universities, or agencies for employment and risk management purposes or (ii) units of local government authorized to self-insure under RCW 48.62.031 for employment and risk management purposes.

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- (i) Superintendent of public instruction. An abstract of the full driving record maintained by the department may be furnished to the superintendent of public instruction for review of public school bus driver records. The superintendent or superintendent's designee may discuss information on the driving record with an authorized representative of the employing school district for employment and risk management purposes.
- (3) Release to third parties prohibited. Any person or entity receiving an abstract of a person's driving record under subsection

- 1 (2)(b) through (i) of this section shall use the abstract exclusively
- 2 for his, her, or its own purposes or as otherwise expressly permitted
- 3 under this section, and shall not divulge any information contained in
- 4 the abstract to a third party.
- 5 <u>(4) Fee. The director shall collect a ten-dollar fee for each</u>
- 6 <u>abstract of a person's driving record furnished by the department.</u>
- 7 Fifty percent of the fee must be deposited in the highway safety fund,
- 8 and fifty percent of the fee must be deposited according to RCW
- 9 46.68.038.
- 10 (5) Violation. (a) Any negligent violation of this section is a
- 11 gross misdemeanor.
- 12 (b) Any intentional violation of this section is a class C felony.
- 13 <u>NEW SECTION.</u> **Sec. 2.** If specific funding for the purposes of this
- 14 act, referencing this act by bill or chapter number, is not provided by
- June 30, 2010, in the omnibus transportation appropriations act, this
- 16 act is null and void.
- 17 NEW SECTION. Sec. 3. This act takes effect October 31, 2010."
  - SHB 2939 S COMM AMD

By Committee on Transportation

- On page 1, line 2 of the title, after "accident;" strike the
- 19 remainder of the title and insert "amending RCW 46.52.130; creating a
- 20 new section; prescribing penalties; and providing an effective date."

<u>EFFECT:</u> Bill is redrafted in "plain language," adds an effective date, specifies that documentation provided must be court rulings, and is effective only for employer inquiries.

--- END ---